



DOUGLAS A. DUCEY  
- GOVERNOR -

VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

## ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258

PHONE: (602) 364-1-PET ♡ FAX: (602) 364-1039

VETBOARD.AZ.GOV

### MINUTES

August 19, 2015

Board Room, at 8:30 a.m.

9535 E. Doubletree Ranch Rd.

Scottsdale, Arizona 85258

**Members Present:** Dr. Brian Serbin, Dr. Christina Bertch-Mumaw, Mr. James Loughhead, Dr. Les Hatfield, Ms. Julie Mumford C.V.T. (left at 2:55 p.m.), Ms. Jessica Amend, and Dr. Darren Wright.

**Members Absent:** Ms. Julie Young and Dr. J. Gregory Byrne.

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Sunita Krishna, Assistant Attorney General (A.A.G.), Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

### I. CALL TO ORDER

Dr. Brian Serbin, Chair, at 8:35 a.m.

**Roll call:** Ms. Julie Mumford.

### II. INITIAL INVESTIGATIVE REVIEW

#### **1. 15-65, In Re: Melena Martens, D.V.M.**

Ms. Rebecca Ciscel was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

#### **2. 15-66, In Re: Wendy Schroeder, D.V.M.**

Ms. Rebecca Ciscel was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford accept the Investigative Committee's recommendation and dismiss this issue with no violation but issue a **Letter of Concern** regarding client communication and medication refill procedures. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughhead, aye. Motion passed unanimously.

#### **3. 15-67, In Re: Terri Wiblin, D.V.M.**

Dr. Wiblin was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**4. 15-68, In Re: Walter Kurth, D.V.M.**

Dr. Kurth was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed unanimously.

**5. 15-72, In Re: Jennifer Marschel, D.V.M.**

Dr. Serbin was recused. Dr. Marschel was present with counsel, Dave Stoll, and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6 ayes, 1 recusal.

**6. 15-73, In Re: Gregory Cromer, D.V.M.**

Dr. Wright was recused. Ms. Muller was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 6 ayes, 1 recusal.

**7. 15-74, In Re: Kimberly Wangen, D.V.M.**

Ms. Kathleen Baran was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**8. 15-76, In Re: Kelly Grant, D.V.M.**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**9. 15-77, In Re: Refaat Ishak, D.V.M.**

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed unanimously.

**10. 15-78, In Re: Deborah Chapman, D.V.M.**

Ms. Laura Summers was present and made statements. After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Dr. Hatfield to schedule this matter for an **Informal Interview**. Motion passed unanimously.

**11. 15-79, In Re: Dimitri Brown, D.V.M.**

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Roll call: Dr. Serbin, aye; Dr. Hatfield, nay; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, nay; Ms. Amend, aye; Mr. Loughhead, aye. Motion passed, 5 ayes, 2 nays.

**12. 15-80, In Re: Mary Knott, D.V.M.**

Attorney Dave Stoll was present and made statements on Dr. Knott's behalf. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to issue Dr. Knott a Letter of Concern regarding medical record keeping. Roll call: Dr. Serbin, nay; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, nay; Dr. Wright, nay; Ms. Amend, nay; Mr. Loughead, aye. **Motion failed**, 3 ayes, 4 nays.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to find Dr. Knot in violation of **A.R.S. §32-2233(B)(3)** minor records violations that are routine entries into a medical record and that do not affect the diagnosis or care of the animal; as it relates to **A.A.C. R3-11-502(L)(7)** and **(7)(b)** for failure to document type of fluid and amount of Cerenia administered to the dog in animal's medical record. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to offer Dr. Knott a Consent Agreement accepting the Investigative Committee's proposed Findings of Fact as their Findings as Fact and the Conclusions of Law as amended. The Consent Agreement would include a **\$100 civil penalty** to be paid within 60 days. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

**13. 15-81, In Re: Scot Diskin, D.V.M.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Mumford to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**14. 15-82, In Re: Michael Kahan, D.V.M.**

Ms. Mumford was recused. Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 6 ayes, 1 recusal.

**15. 15-83, In Re: Patrick Waite, D.V.M.**

Ms. Mumford was recused. Attorney Dave Stoll was present and made statements on Dr. Waite's behalf. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to find Dr. Waite in violation of **A.R.S. §32-2233(B)(3)** minor records violations that are routine entries into a medical record and that do not affect the diagnosis or care of the animal; as it relates to **A.A.C. R3-11-502 (L)**:

- **(7) (b)** failure to document in the medical record the amount of fluids administered to the dog on November 26, 2014; and
- **(7), (7)(a)** and **(7)(b)** failure to document in the medical record the name, concentration and amount of MaDTK on November 26, 2014 and January 13, 2015.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, recused; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed, 6 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to offer Dr. Waite a Consent Agreement accepting the Investigative Committee's proposed Findings of Fact as their Findings as Fact and the Conclusions of Law

as amended. The Consent Agreement would include a **\$100 civil penalty** to be paid within 60 days. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, recused; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughhead, aye. Motion passed, 6 ayes, 1 recusal.

**16. 15-85, In Re: L. Clayton Wenger, D.V.M.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed unanimously.

**17. 15-86, In Re: Courtney Vick, D.V.M.**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**18. 15-87, In Re: Augusta Forsee, D.V.M.**

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**19. 15-88, In Re: Veronica Spencer, D.V.M.**

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**20. 15-93, In Re: Charlee Barrett, C.V.T.**

Ms. Barrett was present to monitor.

- At 10:14 a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to go into executive session to obtain legal advice. Motion passed unanimously.
- At 10:22 a.m., the Board returned to open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to order Ms. Barrett undergo an **addiction evaluation**; an appointment was to be scheduled within 15 days with the evaluation to take place within 45 days. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview** after the addiction evaluation is complete and report is received. Motion passed unanimously.

**21. 15-94, In Re: Perry Durham, D.V.M.**

Dr. Durham was present with counsel, Aaron Thompson, A.A.G. Mr. Thompson made statements on Dr. Durham's behalf. After discussion and consideration, a motion was made

by Dr. Serbin and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation as the Board has no authority over this matter. Motion passed unanimously.

**22. 15-104, In Re: Walter Kurth, D.V.M.**

Dr. Kurth was present and made statements. After discussion and consideration, a motion was made by Dr. Loughead and seconded by Dr. Serbin to find Dr. Kurth in violation of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-204 (C)(1)(c)** and **(e)(I-v)**;
- **A.R.S. § 32-2232 (13)**; and
- **A.R.S. § 32-2232 (14)**.

The Board voted to offer Dr. Kurth a Consent Agreement for the above violations and accept the Investigative Division's proposed Findings of Fact as their Findings of Fact; the **Consent Agreement** is to include a **civil penalty** totaling **\$750** - \$250 for each incident - to be paid within 60 days. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

### **III. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

**1. 15-69, In Re: Claudia Channing, D.V.M.**

Dr. Channing was present with attorney Ms. Jihan Murad, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to find Dr. Channing in violation of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide professionally acceptable procedures by allowing staff to draw blood from publically owned patient, "Meagyn" Wright, without the direct order of any veterinarian as well as no veterinarian being on the premise at that time.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

**2. 15-75, In Re: Julie Bartz, D.V.M.**

Dr. Hatfield was recused. Dr. Bartz was present with attorney Dave Stoll, made statements and answered questions. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation. Roll call: Dr. Serbin, aye; Dr. Hatfield, recused; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed 6 ayes, 1 recusal.

**3. 15-70, In Re: Terri O'Rourke, D.V.M.**

Dr. O'Rourke was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Amend to find Dr. O'Rourke in violation of:

- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-901 (B)** for failure to respond to a Board complaint no later than fifteen (15) days from the date of notice.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

**4. 15-46, In Re: Gary Yocham, D.V.M.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to approve the Findings of Fact and the Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to issue Dr. Yocham an Order to include a period of **Probation** of two **(2) years** to obtain 8 hours of continuing education in addition to the statutory requirements for license renewal. The **8 hours** are to include:

- **Two (2)** hours in renal disease;
- **Four (4)** hours in communications – client and interoffice; and
- **Two (2)** hours in medical record keeping.

In addition to the continuing education, Dr. Yocham shall pay a **\$300 civil penalty**.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

**5. 14-47, In Re: Mario Tascon, D.V.M.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the Findings of Fact and the Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to issue Dr. Tascon an Order to include a period of **Probation** of two **(2) years** to obtain 8 hours of continuing education in addition to the statutory requirements for license renewal. The **8 hours** are to include:

- **Two (2)** hours in renal disease;
- **Four (4)** hours in communications – client and interoffice; and
- **Two (2)** hours in medical record keeping.

In addition to the continuing education, Dr. Tascon shall pay a **\$300 civil penalty**.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

**6. 15-51, In Re: Veronica Spencer, D.V.M.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to approve the Findings of Fact and the Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to issue Dr. Spencer an Order to include a period of **Probation** of two **(2) years** to obtain **6 hours** of continuing education in critical care/fluid management in addition to the statutory requirements for license renewal. In addition to the continuing education, Dr. Spencer shall pay a **\$300 civil penalty**.

Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

#### **IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

**1. 15-13, In Re: Kimberlei Hurst, D.V.M. Board appearance in compliance with Order.**

Mr. Loughead was recused. Dr. Hurst was present, made statements, and answered

questions in compliance with her Board Order.

- At 10:32 a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to go into executive session to obtain legal advice. Motion passed unanimously.
- At 10:37 a.m., the Board returned to open session.
- At 10:38 a.m., after further discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to go into executive session to discuss Dr. Hurst's personal medical history. Motion passed unanimously.
- At 10:56 a.m., the Board returned to open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to modify Dr. Hurst's Board Order to mandate she attend three Alcoholics Anonymous meetings per week and submit a record of attendance to Board staff monthly. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughhead, recused. Motion passed, 6 ayes, 1 recusal.

**2.15-53, In Re: Joni Smith, D.V.M. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to approve Dr. Smith's continuing education in compliance with her Consent Agreement and return her license to Active status. Motion passed unanimously.

**3.14-75, In Re: Gary Yocham, D.V.M. Board may review, discuss, and take action on revised Continuing Education plan as required by Order.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to accept Dr. Yocham's revised continuing education plan as required by his Board Order. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**4.15-55, In Re: Shannon Foutch, C.V.T. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to accept Ms. Foutch's completed continuing education as required by her Consent Agreement and return her certification to Active status. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**5.15-34, In Re: John Clark, D.V.M. Board may review, discuss, and take action on license status and completion of Continuing Education as required by Consent Agreement.**

Dr. Serbin was recused. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Hatfield to approve Dr. Clark's completed continuing education as required by her Consent Agreement and return his license to Active status. Motion passed 6 ayes, 1 recusal.

**6.14-72, In Re: John McGee, D.V.M. Board may review, discuss, and take action on license status and completion of Continuing Education as required by Board Order.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr.

Bertch-Mumaw to accept Dr. McGee's completed continuing education as required by his Board Order and return his license to Active status. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

## **V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

### **1. Board may review, discuss, and take action on appointing voting delegate for American Association of Veterinary State Boards (AAVSB) annual meeting.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to designate Dr. Wright as the voting delegate at the annual AAVSB meeting. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

### **2. Board may review, discuss, and take action on proposed American Association of Veterinary State Boards (AAVSB) proposed bylaws amendments.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to direct Dr. Wright to approve proposed AAVSB bylaw amendments. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

### **3. Board may review, discuss, and take action on 2015 revised RACE (Registry of Approved Continuing Education) standards from AAVSB (American Association of Veterinary State Boards).**

After discussion and consideration, no action was taken.

### **4. Board may review, discuss, and take action on annual report to the Governor.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to approve the annual report to the Governor.

### **5. Board may review, discuss, and take action on State of Minnesota stipulation re: Troy Looper, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to take no action. Motion passed 6 ayes, 1 absent (Ms. Mumford).

### **6. Board may review, discuss, and take action on Request for Approval of Continuing Education courses from Pitcarin Institute of Veterinary Homeopathy, Richard Pitcarin, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to request Dr. Pitcarin to provide more information on Session 2's relevance to veterinary medicine and a specific breakdown of all session hours. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

### **7. Board may review, discuss, and take action on premise application for MASH Spayathon.**

Dr. Neal was present telephonically and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve premise license R2523, 48 Hour MASH Spayathon. Motion passed unanimously.

### **8. Board may review, discuss, and take action on Investigative Committee member applications.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to invite Mr. Hunter to meet with the Board for an interview at a future meeting. Motion passed, 6 ayes, 1 absent (Ms. Mumford).



**9. Board may review, discuss, and take action on request from U.S. Food and Drug Administration (FDA) regarding the FDA Veterinary Feed Directive Final Rule.**

After discussion and consideration, no action was taken.

**10. Board may review, discuss, and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.**

Ms. Krishna advised the Board that the discovery phase is ongoing and that an expert witness has been retained.

**11. Board may review, discuss, and take action on C-15-07, In Re: Joanne Prellberg – Unlicensed Practitioner.**

Ms. Prellberg was present, made statements and answered questions.

- At 2:20 p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Amend to go into executive session to obtain legal advice. Motion passed unanimously.
- At 2:25 p.m., the Board returned to open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to issue Ms. Prellberg a Cease and Desist for performing veterinary services without a license. Roll call: Dr. Serbin, aye; Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Amend, aye; Mr. Loughead, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to open an investigation on the premise license holder of Applewood Animal Hospital for allowing an unlicensed practitioner to practice veterinary medicine on the premise. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to open an investigation on the premise license holder of Bark Avenue Animal Hospital for allowing an unlicensed practitioner to practice veterinary medicine on the premise. Motion passed unanimously.

**12. Board may review, discuss, and take action on C-15-08, In Re: Kindra Hancey – Unlicensed Practitioner.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Hatfield to issue Ms. Hancey a Cease and Desist for performing veterinary services without a license. Motion passed unanimously.

**13. Board may review, discuss, and take action on information received from the State of Arizona Naturopathic Physicians Medical Board.**

After discussion and consideration, no action was taken.

**14. Board may review, discuss, and take action on technician certification pending submission of issuance fee.**

**a. Mark Mothersead**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and

seconded by Mr. Loughead to approve Mr. Mothersead's technician certification pending submission of issuance fee. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**15. Board may review, discuss and take action on denial of certification for Certified Veterinary Technician applicants who failed the VTNE and/or State exam. List available upon request.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to **deny** certification of veterinary technician applicants who failed the VTNE and/or State exam. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**16. Board may review, discuss, and take action on application for Veterinary license.**

**a. Alan D. Donnell (E)**

After discussion and consideration, a motion was made by Dr. Serbin and approved by Mr. Loughead to approve Mr. Donnell's application for veterinary license. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**17. Board may review, discuss, and take action on follow-up premise inspection of premise R2185, Desert Mountain Animal Hospital.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Bertch-Mumaw to open an investigation against premise license holder with respect to uncorrected potential violations from previous inspection. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**18. Board may review, discuss, and take action on Information regarding 2011-2012 license renewal application from Kristina Ingram, D.V.M.**

Dr. Bertch-Mumaw was recused. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughead to open an investigation against Dr. Ingram with respect to failure to report a charge to the Board. Motion passed, 5 ayes, 1 recusal, 1 absent (Ms. Mumford).

**19. Board may review, discuss, and take action on Veterinary License pending receipt of license issuance fee.**

- a. Elizabeth Glicksman (R)**
- b. Lynn Irons (R)**
- c. Rachel Kreisler (R)**
- d. Patrick Mares-Ziehman (R)**
- e. Tami Mares-Ziehman (R)**
- f. Kristen O'Connell (R)**
- g. Andrew Tornell (R)**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the above veterinary licenses pending receipt of license issuance fee. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**20. Board may review, discuss, and take action on certified veterinary technician certification pending submission of license issuance fee and proof of graduation.**

- a. Elizabeth Appley**
- b. Cindy Boch**
- c. Kelly Bradley**
- d. Allison Ciavoiella**

- e. Drewsilla Converse
- f. Jessica Denaro
- g. Linsey Dorscher
- h. Angela Harkinson
- i. Ryanne Henigar
- j. Scott Ladd
- k. Jesse Morris
- l. Mark Mothersead
- m. Ben Skehan

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the above veterinary technician certifications pending receipt of license issuance fee and proof of graduation. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**21. Board may review, discuss, and take action on extension of temporary permit.**

**a. Ashley Runney (R)**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Amend to extend Ms. Runney's temporary permit. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**22. Board may review, discuss, and take action on the legislature's sunrise process, 2017 legislative efforts, and the hiring of a lobbyist.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the hiring of a lobbyist to monitor and manage the sunrise process. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**23. Board may review, discuss, and take action on fiscal year 2017 proposed budget submission.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the fiscal year 2017 budget as drafted. Motion passed, 6 ayes, 1 absent (Ms. Mumford).

**24. Executive Director's Report.**

**a. FY15 financial report**

Ms. Whitmore reviewed the year-end FY15 performance measures and financial report.

**b. Administrative Rules report and FY16 Rules package**

Ms. Whitmore reviewed the draft rules review report that is required by the Governor's Executive Order and discussed that staff anticipates initiating the efforts for a rules package in the fall.

**c. License Applications/Instruction revisions**

Ms. Whitmore notified the Board that all license applications and instructions are being revised to make them more user-friendly, including using fillable forms.

## **VI. REVIEW AND APPROVAL OF MINUTES**

### **July 15, 2015 Draft Regular Session**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Amend to approve the July 15, 2015 regular session minutes as drafted. Motion passed 6 ayes, 1 abstention (Ms. Mumford).

## **VII. CONSENT AGENDA**

### **A. Approval to take State Veterinary Exam**

1. Barrett-Narito (R)
2. Blomme, Robert (E)
3. Hyatt, Clare (E)
4. Rodriguez, Paula (R)
5. Shaw, Neil (S)
6. Shields, Christine (R)
7. Armon, Sara (R)
8. Bradley, Kelsey (R)
9. Cornelius, Roxanna (R)
10. Dickey, Sarah (R)
11. Gifford, Austin (R)
12. Ginn Foy, Jennifer (E)
13. James, Catherine (E)
14. Liepman, Rachel (R)
15. Sender, David (R)
16. Sharkawy, Ramy (R)

**Approval to take the State Veterinary Exam granted.**

### **B. Approval of Premise Licenses**

1. R2525: Veterinary Emergency and Specialty Center of Northern Arizona. New Premise. Duane Scott Reed, DVM.
2. R2526: Pusch Ridge Pet Clinic, PLLC. New Responsible Veterinarian. Gregory Lee, DVM.
3. R2527: Nip and Snip Mobile Spay Neuter Clinic, LLC. New Responsible Veterinarian. Kimberly Hayes, DVM.
4. R2528: Cochise Animal Hospital. New Owner, New Responsible Veterinarian. Paula Tyler, DVM.
5. R2529: ABC Vaccination Clinic. New Responsible Veterinarian. Jenee McWaters, DVM.
6. R2530: Apollo North Animal Hospital. New Responsible Veterinarian. Michele Johnson, DVM.
7. R2531: Humane Society of Southern Arizona. New Responsible Veterinarian. Kathryn Beers-Halstead, DVM.
8. R2532: Emergency Animal Clinic. New Responsible Veterinarian. William Griswold, DVM.
9. R2533: Animal Medical and Surgical Center. New Responsible Veterinarian. Rory Lubold, DVM.
10. R2534: Purrfurred Pets Veterinary Clinic. New Premise. Ann Carvell, DVM.
11. R2535: VCA Valley Animal Hospital of Sahuarita. New Owner, New Responsible Veterinarian. Kaitlin Arntzen, DVM.

**B (1), (8), and (9) removed from Consent Agenda.**

**Approval of Premise Licenses granted.**

### **C. Approval of Premise Change of Scope Request**

1. R0142: Amigo Animal Clinic. Add Mobile Unit. Rose Jensen, DVM.
2. R0227: Westridge Animal Hospital. Add Mobile Unit. William Petersen, DVM.
3. R1195: Valley West Animal Hospital. Add Mobile Unit. Amy Cromer, DVM.
4. R1357: Madera Veterinary Hospital. Add Mobile Unit. Heather Redmon, DVM.
5. R1451: Alta Vista Veterinary Hospital. Add Mobile Unit. Gerald Jenkins, DVM.

**Approval of Premise Change of Scope granted.**

**D. Approval of Premise Name Change Request**

1. R2474: Salt River Veterinary Surgery to Soderstrom Veterinary Surgery. Mark Soderstrom, DVM.

**Approval of Premise Name Change Request granted.**

**E. Approval of Random Premise Inspections**

1. P0010: Academy West Animal Hospital. Thomas Ratke, DVM.
2. P0968: Desert Hills Animal Hospital. Stewart Cellers, DVM.
3. R0142: Amigo Animal Clinic. Rose Jensen, DVM.
4. R0227: Westridge Animal Hospital. William Petersen, DVM.
5. R0482: North Central Animal Hospital. Hillary Frank, DVM.
6. R0763: Animal Hospital at Grayhawk. Stanley Howard, DVM.
7. R0843: Hillside Animal Hospital. Brad Rosonke, DVM.
8. R1107: Sugarloaf Animal Clinic. Amrit Rai, DVM.
9. R1150: Rita Ranch Pet Hospital. Lani Krauss, DVM.
10. R1188: Horizon Animal Hospital. Beth Hareski, DVM.
11. R1195: Valley West Animal Hospital. Amy Cromer, DVM.
12. R1264: VCA El Mirage Animal Hospital. Robert Waltman, DVM.
13. R1357: Madera Veterinary Hospital. Heather Redmon, DVM.
14. R1451: Alta Vista Veterinary Hospital. Gerald Jenkins, DVM.

**Approval of Random Premise Inspections granted.**

**F. Approval of Certified Veterinary Technician Reinstatement**

1. Lerma, Samantha
2. Meldrum, Melodie

**Approval of Certified Veterinary Technician Reinstatement granted.**

**G. Approval Temporary Permits**

1. Barrett-Narito, Chelsie (R)
2. Hyatt, Clare (E)
3. Armon, Sara (R)
4. Bradley, Kelsey (R)
5. Cornelius, Roxanna (R)
6. Coston, Shelby (R)
7. James, Catherine (E)
8. Liepman, Rachel (R)
9. Sender, David (R)

**Approval of Temporary Permits granted.**

**H. Approval to take Veterinary Technician Exam**

1. Ippolito, Christera
2. Tapia, Dani
3. Hardy, Claudissa

**Approval to take Veterinary Technician Exam granted.**

**I. Approval of Veterinary Reinstatement**

1. Groves, Carlotta

**Approval of Veterinary Reinstatement granted.**

**J. Approval of Faculty Member License**

1. Shaver, Stephanie

**Approval of Faculty Member License granted.**

**K. Approval of Veterinary License**

1. Chernov, Andrea (R)
2. Conley, Jolene (R)
3. Schwartz, Stephanie (R)
4. Seibert, Rachel (S)
5. Spoor, Erich (R)

**Approval of Veterinary License granted.**

**L. Approval of State Employee License**

1. DeNardo, Dale

**Approval of State Employee License granted.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the Consent Agenda as amended. Motion passed unanimously.

**Items Removed From Consent Agenda**

**B (1) R2525: Veterinary Emergency and Specialty Center of Northern Arizona. New Premise. Duane Scott Reed, DVM.**

Dr. Bertch-Mumaw was recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Amend to approve the premise license. Motion passed 5 ayes, 1 absent (Ms. Mumford), 1 recusal (Dr. Bertch-Mumaw).

**B (8) R2532: Emergency Animal Clinic. New Responsible Veterinarian. William Griswold, DVM.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the premise license pending inspection and compliance. Motion passed 6 ayes, 1 absent (Ms. Mumford).

**B (9) R2533: Animal Medical and Surgical Center. New Responsible Veterinarian. Rory Lubold II, DVM.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the premise license pending compliance. Motion passed 6 ayes, 1 absent (Ms. Mumford).

**VIII. SUMMARY OF CURRENT EVENTS**

No current events.

**IX. CALL TO PUBLIC**

No member of the public wished to speak.

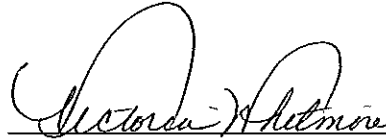
**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on September 16, 2015, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

**XI. ADJOURNMENT**

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Whitmore", is written over a horizontal line.

Victoria Whitmore, Executive Director